

## **North Lake Management District**

**To:** Sam Bradt, Jerry Heine, Mark Lichte, Ted Rolfs and Jim Schneider

**From:** Jerry P. Heine

**Re:** Meeting of the North Lake Management District Commissioners

**Date:** Wednesday, May 6, 2009

**Time:** 7:00 p.m.

**Place:** Office of the Chairman, Jerry Heine  
W326 N6990 North Lake Drive  
Hartland, WI 53029

*It is possible that members of and possibly a quorum of members of other government bodies of the municipality may be in attendance at the above stated meeting to gather information. No action will be taken by any government body at the above stated meeting other than the government body specifically referred to above in this notice.*

### **Agenda**

1. Call to Order
2. Approve Minutes of Commissioners' Meeting, March 25 2009.
3. Committee Reports
  - A. Environmental and Water Quality Committee
  - B. Public Access Committee
  - C. Fish Management and Water Safety Committee
  - D. Monches Dam Committee
4. Discussion and action on a Resolution authorizing any of the Commissioners to sign an application(s) to WWC and/or WDNR for financial assistance to acquire, perform a feasibility study, and develop a Public Access site on North Lake and to dredge a channel for said Public Access, including the Offer to Purchase the Hwy 83 Property.
5. Discussion and action to establish a separate Water Safety Committee to be headed by Tim Tyre.
6. Discussion and action on establishing banking relations with First Bank Financial Center (FBFC) as follows:

- A. Setup a checking account with FBFC.
  - B. Transfer \$225,000.00 from Vanguard Money Market Account to a Money Market Account at FBFC
- 7. Other Business
- 8. Adjournment

Copies:

Susie Oman, Clerk, Town of Merton  
Bonita Zimdars, Village of Chenequa  
County Clerk, Waukesha County  
Waukesha County Parks and Land Use  
Editor, Lake Country Reporter  
Heidi Bunk, DNR  
Bronson Haase  
John Muehl  
Walter Schaeffer  
Dan Aicher  
Tim Tyre  
Lynn Grosch